

25th June, 2026

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| <p>(1) BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500087</p> | <p>(2) National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor,
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: CIPLA</p> |
| <p>(3) SOCIETE DE LA BOURSE DE LUXEMBOURG
Societe Anonyme
35A Boulevard Joseph II,
L-1840 Luxembourg</p> | |

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th May, 2025, we hereby notify that, as per the Scrutiniser's Report, the members of the Company at the 90th Annual General Meeting ('AGM') held today, have approved the appointment of M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-1 00022) as the Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 90th AGM till the conclusion of the 95th AGM.

At the conclusion of the 90th AGM, M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) completed their second term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, have been provided in **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Cipla Limited

Rajendra Chopra
Company Secretary

Prepared by: Simona Dsouza

Annexure A

Name	M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)	M/s B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-1 00022)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as the Statutory Auditors of the Company with effect from the conclusion of the 90 th AGM on 25 th June, 2026.	Appointment as the Statutory Auditors of the Company with effect from the conclusion of the 90 th AGM on 25 th June, 2026 till the conclusion of the 95 th AGM.
Date of appointment /cessation and term of appointment re-appointment		
Brief Profile (in case of appointment)	Not applicable	<p>M/s B S R & Co. was originally constituted on 27th March, 1990 as a partnership firm and was subsequently converted into limited liability partnership i.e. M/s B S R & Co. LLP, on 14th October, 2013. The firm is registered with the Institute of Chartered Accountants of India under Registration Number 101248W/W-100022.</p> <p>M/s B S R & Co. LLP is a member entity of M/s B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The firm has a strong national presence with offices across 14 locations, supported by a professional workforce of over 4,000 staff and 170+ Partners. M/s B S R & Co. LLP provides audit and assurance services to a broad range of companies listed on Indian stock exchanges, including entities operating in the pharmaceutical sector.</p>
Disclosure of relationship between directors	Not applicable	Not applicable.